

Dodge County Board of Commissioners  
 Committee Agenda  
 Conference Rooms, Government Services Building  
 Mantorville, MN

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**COMMITTEE AGENDAS**

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NOVEMBER 10, 2015 8:00 A.M.

8:00 A.M. CONFERENCE ROOM B		8:30 A.M. CONFERENCE ROOM A	
8:00 A.M. ADMINISTRATION COMMITTEE		8:30 A.M. PUBLIC HEALTH COMMITTEE	
Allen & Administrator (Gray - Alt)		Tjosaas & Gray (Erickson - Alt)	
8:30 a.m.	Action Required	8:45 a.m.	Action Required
	▽		▽
<b>BECKY LUBAHN</b> , Executive Assistant		<b>AMY ROGGENBUCK</b> , Public Health Director	
<input type="checkbox"/> 1.1 Minutes of the October 27, 2015 Committee of the Whole	A	<input type="checkbox"/> 1.1 Dodge-Steele CHB Joint Staff Meeting	A
<input type="checkbox"/> 1.2 Minutes of the October 27, 2015 Meeting	A	<input type="checkbox"/> 1.2 Purchase of Vaccination Refrigerator/Freezer	A
<b>8:35 a.m.</b>			
<b>ROSE CULBERTSON</b> , Taxpayer Services Director			
<input type="checkbox"/> 2.1 Review Bills	A		
<b>8:40 a.m.</b>			
<b>LISA HAGER</b> , Employee Relations Director			
<input type="checkbox"/> 3.1 Personnel Agenda	A		

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8:00 A.M. CONFERENCE ROOM C			COMMITTEE OF THE WHOLE	
8:00 A.M. PUBLIC SAFETY COMMITTEE				
Erickson & Peterson (Tjosaas – Alt)				
<b>8:00 a.m.</b>	<b>Action Required</b>	▽	<b>9:00 a.m.</b>	
MATTHEW MAAS, Emergency Management Director			NICHOLE FARNSWORTH, Payroll Specialist	
<input type="checkbox"/> 1.1 Radiological Emergency Preparedness Grant			LISA HAGER, Employee Relations Director	
			<input type="checkbox"/> 1.1 Wellness Funding	I
<b>8:05 a.m.</b>				
SCOTT ROSE, Sheriff			<b>9:15 a.m.</b>	
<input type="checkbox"/> 2.1 Court & Building Security/Screening			MELISSA DEVETTER, Zoning Administrator	
			<input type="checkbox"/> 2.1 After the Fact Variance Fee Waiver Request	A
<b>8:30 A.M. PUBLIC WORKS COMMITTEE</b>				
Peterson & Erickson (Gray – Alt)				
<b>8:30 a.m.</b>	<b>Action Required</b>	▽		
GUY KOHLNHOFFER, County Engineer				
<input type="checkbox"/> 1.1 Special Assessment			A	
<input type="checkbox"/> 1.2 Cell Phone Stipend for Highway Mechanic			A	
<b>8:40 a.m.</b>				
DEAN SCHRANDT, Water Program Manager				
<input type="checkbox"/> 2.1 MDA/Dodge County Township Nitrate Monitoring Project			A	

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 10, 2015 – 9:30 A.M.

ALL TIMES LISTED ARE APPROXIMATE AND MAY BE DISCUSSED AT ANY TIME UNLESS IT IS A SCHEDULED PUBLIC HEARING.		
<b>ITEM</b>	<b>9:30 A.M.</b>	<b>JOHN ALLEN, Chair</b> <b>CONVENE COUNTY BOARD MEETING</b> <input type="checkbox"/> <b>PLEDGE OF ALLEGIANCE</b> <input type="checkbox"/> <b>DETERMINE QUORUM</b> <input type="checkbox"/> <b>ESTABLISH AGENDA</b> <input type="checkbox"/> <b>NEW EMPLOYEE INTRODUCTIONS</b>
<b>1.0</b>	-	<b>CONSENT AGENDA</b>
1.1		<input type="checkbox"/> Dodge-Steele CHB Joint Staff Meeting
1.2		<input type="checkbox"/> Purchase of Vaccination Refrigerator/Freezer
1.3		<input type="checkbox"/> Radiological Emergency Preparedness Grant
1.4		<input type="checkbox"/> Special Assessment
1.5		<input type="checkbox"/> Cell Phone Stipend for Highway Mechanic
1.6		<input type="checkbox"/> MDA/Dodge County Township Nitrate Monitoring Project
<i>Items listed on the Consent Agenda are considered routine and non-controversial by the County Board. There will be no separate discussion of these items unless requested by a member of the County Board. If an item is removed, it will be discussed immediately following the approval of the remaining Consent Agenda items.</i>		
<b>2.0</b>	<b>9:35 A.M.</b>	<b>MELISSA DEVETTER, Zoning Administrator</b>
2.1	5 Minutes	<input type="checkbox"/> After the Fact Variance Fee Waiver Request
2.2	5 Minutes	<input type="checkbox"/> Planning Commission Recommendations
<b>3.0</b>	<b>9:45 A.M.</b>	<b>MARK GAMM, Environmental Services Director</b>
3.1	15 Minutes	<input type="checkbox"/> Wastewater System Improvements at Transfer Station
3.2	5 Minutes	<input type="checkbox"/> 2016 Market Price Resolution
3.3	15 Minutes	<input type="checkbox"/> New Customer Transaction/Accounting System
<b>4.0</b>	<b>10:20 A.M.</b>	<b>LISA KRAMER, Finance Director</b>
4.1	10 Minutes	<input type="checkbox"/> Presentation of LEAN Verifieds Report
<b>5.0</b>	<b>10:30 A.M.</b> 5 Minutes	<b>BREAK</b>
<b>6.0</b>	<b>10:35 A.M.</b>	<b>RYAN DECOOK, Director of Land Records</b>
6.1	5 Minutes	<input type="checkbox"/> Abatement Request
6.2	5 Minutes	<input type="checkbox"/> 2016 Assessment Fees
<b>7.0</b>	<b>10:45 A.M.</b>	<b>LISA HAGER, Employee Relations Director</b>
7.1	5 Minutes	<input type="checkbox"/> Personnel Agenda

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

NOVEMBER 10, 2015 – 10:50 A.M.

<b>8.0</b> 8.1 8.2	<b>10:50 A.M.</b> 5 Minutes 5 Minutes	<b>ROSE CULBERTSON</b> , Taxpayer Services Director <input type="checkbox"/> Review and Approve Bills <input type="checkbox"/> Cronin Penalty Abatement
<b>9.0</b> 9.1	<b>11:00 A.M.</b> 5 Minutes	<b>JIM ELMQUIST</b> , County Administrator <input type="checkbox"/> Quarterly Financials
<b>10.0</b> 10.1	<b>11:05 A.M.</b> 5 Minutes	<b>PAUL KILTINEN</b> , County Attorney <input type="checkbox"/> Legal Update
<b>11.0</b> 11.1	<b>11:10 A.M.</b> 15 Minutes	<b>JOHN MCNAMARA</b> , Wold Architects <input type="checkbox"/> Change Order Requests
<b>12.0</b> 11.1	<b>11:25 A.M.</b> 25 Minutes	<b>DAVID ERICKSON</b> , Public Safety Committee <input type="checkbox"/> Public Safety Committee Report • Court & Building Security/Screening (Informational)
<b>13.0</b> 13.1	<b>11:50 A.M.</b> 25 Minutes	<b>JOHN ALLEN</b> , Chair <input type="checkbox"/> Administration Committee Report • Minutes of the September 22, 2015 Committee of the Whole (Action) • Minutes of the September 22, 2015 Meeting (Action) • <input type="checkbox"/> County Commissioner Reports • <input type="checkbox"/> County Administrator Update • <input type="checkbox"/> Other Deferred Business
<b>14.0</b>	<b>12:15 P.M.</b>	<b>ADJOURN</b>

*Coming up in Dodge County:*

*November 11, 2015 – County offices closed to observe Veteran's Day.*

*November 12, 2015 – Insurance open enrollment meetings for county employees.*

*November 12, 2015 – Planning Commission Tour of proposed solar farm, 10:00 A.M., Government Services Building, Mantorville, MN.*

*November 16, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.*

*November 17, 2015 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.*

*November 18, 2015 – Dodge County EDA Meeting, 4:30 P.M., Government Services Building, Mantorville, MN.*

*November 26-27, 2015 – County offices closed to observe Thanksgiving.*

*November 26, 2015 – Ice Arena Committee Meeting, 5:30 P.M., Kasson City Hall, Kasson, MN.*

*November 30, 2015 – Courthouse Construction Progress Meeting, 2:00 P.M., Benike Construction Trailer, Mantorville, MN.*

*Dodge County Commissioners may be in attendance at these meetings.*

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**DODGE COUNTY BOARD OF COMMISSIONERS MEETING**

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NOVEMBER 10, 2015 – 12:10 P.M.

Members of the Dodge County Board may gather for lunch after the regular meeting in Mantorville or Kasson. This is a purely social event and members of the public are always welcome to attend. The County Board will not discuss or receive information on official business during this social event.

<b>DEFERRED BUSINESS</b>	
1.	These are items that the County Board has previously discussed and voted to table or decided to take action on at a later date. These items may be brought back for discussion at any meeting by any County Board member.
2.	
3.	
4.	
5.	